

# PHOENIX PARK DISTRICT BOARD MEETING

April 19, 2012 7:00pm

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> Ave.

*Call to order: President, Mildred Garcia - 7:07pm*

*Roll Call: Present* -Sharmin Bartholomew, Mildred Garcia, Lori Hagler,  
*Absent*-Roosevelt Thomas. 1 vacancy. We have a quorum.

**1. Adoption of the Agenda** - Motion was made to adopt the agenda by Mildred Garcia. Seconded by Lori Hagler 3 yeas, 1 absent, 1 vacancy. Motion carried.

**2. Minutes of the Last Meeting** – Motion was made by Mildred Garcia to approve the minutes of the March 15, 2012 meeting. Seconded by Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.

**3. Treasurer's Report** – Board members held a finance meeting April 16, 2012 in which they discovered an unresolved issue involving a \$30 charge from the primary account. Treasurer's report will be tabled until the next meeting. Motion was made to table report by Mildred Garcia. Seconded by Lori Hagler 3 yeas, 1 absent, 1 vacancy. Motion carried.

#### **4. Unfinished Business**

- a. A calendar was purchased for the Park Rentals. As of April 19, 2012, board hadn't found anyone to clean park and pavilion.
- b. Schedule for spring break has been completed.
- c. As of April 19, 2012 there hasn't been any further contact from Dr. Hamilton.
- d. Easter Fashion show was a success. There were 25 participants and a total of \$315 was made at the door. Two t-shirts were sold for the campaign. On the website ([www.phoenixparkdistrict.com](http://www.phoenixparkdistrict.com)) listed under "we can", there can be many things found for the campaign such as recipes, exercises, calorie counts, and also statistics of childhood obesity.

#### **5. New Business**

- a. Commissioners need to set-up special meeting for 2012-2013. New FY starts May 1, 2012.
- b. Leak was fixed at the pavilion. As of April 19, 2012 there are 4 renters for pavilion. Thornton Township has reserved 9<sup>th</sup> Ave Park for August 24<sup>th</sup> 2012.
- c. New form for pavilion rental has been updated. Rental agreement accepted by Mildred Garcia, Seconded by Hagler. 3 yeas. 1 absent. 1 vacancy. Motion carried.
- d. Mildred Garcia distributed cards of IAPD membership. Roosevelt Thomas will receive his at a later date due to absence.

**A.) Correspondence and Communication-** A letter was received from Sams Club regarding new membership fees.

**6. Motion to Pay Bills & Expenses Payable-**Motion by Lori Hagler. Seconded by Sharmin Bartholomew 3yeas, 1 absent, 1 vacancy. Motion Carried.

**7. Citizen Participation-**None.

**8. Motion for Adjournment-**Motion by Lori Hagler. Seconded by Sharmin Bartholomew. 3yeas, 1 absent, 1 vacancy. Motion Carried.

**Time: 7:32pm Next Meeting: May 17, 2012**